

Breckinridge County Project Development Board

June 9, 2008

The meeting was called to order by Judge Ray Powers. All members were present except Judge Robert Miller. Also present were Bradley Butler, Judge Bruce Butler, Thad Scott, Dwight Salsbury, Jill Smith, and Pat Hogland.

A motion was made by Charles Wilson and seconded by Judge Shan Embry to approve the May minutes. All members voted aye.

Thad Scott with AOC explained that Phase A of the project was the introduction to AOC and made the project official. He informed the board that Phase A would be delayed until September, but should not slow the project down.

Judge Ray Powers told the board that the appraisals were not yet finished, but should be done by next week.

Dwight Salsbury with Ross Sinclair informed the board that everything was on track with regards to the financing and the resolutions had been sent out.

Pat Hogland with Brandstetter Carroll talked to the board about a concept site plan. He explained that no details would be definite until appraisals were finished and the actual site was selected. Jill Smith with Brandstetter Carroll gave a review of the proposed floor plans for the basement and the first and second floors of the judicial center. The floor plans were shown to AOC earlier in the day and there were some areas that were going to have to change. She also took suggestions from the officials who would be working in the building. She stated that she would continue to have individual meetings with everyone on the layout of the building.

Judge Powers questioned how frequently the board should be meeting at this stage of the project. Jill suggested every 2-3 weeks. Tom Brite made a motion to hold the next meeting on June 30 at 6 pm in the courtroom of the courthouse. Judge Shan Embry seconded the motion. All members voted aye. Motion carried.

Judge Powers asked for questions or comments from the public who attended the meeting. A resident of the city asked who she should contact regarding moving a trailer within the city limits. She was advised to contact Glenn Jackson.

A motion was made by Charles Wilson and seconded by Judge Shan Embry to adjourn the meeting. All members voted aye. Motion carried.